



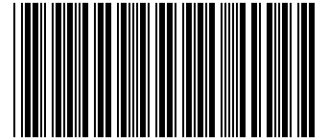
Companies House
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Annual Return

Company Name: **NGG LIMITED**

Company Number: **03741098**



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Received for filing in Electronic Format on the: **20/04/2006**

Company Details

Period Ending: **05/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1-3 STRAND
LONDON
WC2N 5EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES FORWARD**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

Director 1:

Name: **MR DAVID CHARLES
FORWARD**

Date of Birth: **29/11/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

Director 2:

Name: **MR RICHARD FRANCIS PETTIFER** *Address:* **5 FROBISHER CLOSE
KENLEY
SURREY CR8 5HF**
Date of Birth: **05/06/1954**
Nationality: **AUSTRALIAN**
Occupation: **ASSISTANT TREASURER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY FULLY PAID	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY FULLY PAID Shares held as at 05/04/2006

Name: **NG NOMINEES LIMITED**
Address: **1 - 3 STRAND
LONDON WC2N 5EH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**